



Report to the Auburn City Council

Action Item

Agenda Item No. **4**

[Signature]
City Manager's Approval

To: Mayor and City Council Members
From: Robert Richardson, City Manager
Prepared by: Amy M. Lind, Deputy/Assistant City Clerk
Date: January 14, 2013
Subject: Mayoral Appointments to Boards and Commissions

The Issue

Shall the City Council affirm Mayor Hanley's nominations of Councilmembers to serve on various boards & commissions?

Conclusion and Recommendation

It is recommended that the City Council, by MOTION, affirm Mayor Hanley's nominations of Councilmembers to serve on various boards and commissions. It is further recommended that the City Council, by MOTION, approve the tentative FPPC Form 806 listing compensated Councilmember appointments to boards and commissions.

Background

It has been the City's practice to allow the Mayor to nominate appointees to various boards and commissions. While most appointments provide no compensation, six of the nominations provide a stipend of \$100 per meeting.

The Fair Political Practices Commission (FPPC) regulation 18705.5 permits a Councilmember to participate in discussion and voting on his or her appointment to a compensated position on a board or commission so long as the City discloses specific information on the City's website using the FPPC Form 806.

FPPC Form 806 is used to report compensation for membership on committees, boards or commissions of a public agency, special district, or joint powers agency.

The Form 806 was completed and posted on the City's website on January 9, 2013 with the tentative appointments listed. As a result, there is no need for any Councilmember to abstain on any vote for the listed appointments. For positions that do not receive compensation over \$250 per year, no reporting is necessary, and a Councilmember nominee may participate in discussion and voting. Once all appointments are approved by the Council, the final and updated Form 806 must be approved by the Council, and posted on the City's website.

Fiscal Impacts

None

**2013 Mayoral Appointments to Council
Committees/Commissions/Task Forces/Boards**

Body	Mayoral Appointees
Administration Committee – Meeting Scheduled As Necessary	Keith Nesbitt Kevin Hanley
United Auburn Indian Council (UAIC/Council Committee)- Meeting Schedule as Necessary	Bill Kirby Keith Nesbitt
Traffic Committee – 3 rd Tue., 8:30 AM, City Hall, Rm 10 Meets for 2013 in odd-number months starting with January	Bill Kirby
Auburn Economic Development Commission – as needed, City Hall, Rm. 10	Keith Nesbitt Bridget Powers
Auburn Endurance Capitol of the World Committee – as needed	No Council member required
Placer County Community Services Commission - 1st Wednesday of the month at 11:30 AM at the Creekside Conference Room, off of Blocker Drive.	No appointment in 2013
Placer County Economic Development Board –Jan, Apr, June, Sept., 3rd Thu., 11:30 a.m., meeting locations vary	Bridget Powers
Sierra Economic Development Corp., 1 st Wed., 1:00 PM, SED Corp. on Wall Street	Mike Holmes
Placer Nevada County Wastewater Authority- 4 th Thursday, City Hall, Rm. 10 (Changes in meeting location will be announced)	Bill Kirby Alt: Mike Holmes

Body	Mayoral Appointee
Auburn Arts Commission – Liaison – 2 nd Tues. at 8:15 a.m., City Hall, Rose Room	Mike Holmes
Auburn Chamber of Commerce Liaison – 3 rd , Wed. 7:00 AM, Community 1 st Bank Board Room	Kevin Hanley
Auburn Recreation District -- Liaison – 3 rd Thursday, 6:00 PM Location TBA	Bill Kirby
Fire Safe Council - Liaison	Kevin Hanley
Placer Performing Arts Center – Liaison	Mike Holmes
Legislative Liaison	Kevin Hanley
Placer County Board of Supervisors – Liaison Weekly as needed	Bridget Powers
Placer County Transportation Steering Committee – Meet as necessary	Mike Holmes
Downtown Business Association Liaison	Keith Nesbitt
Old Town Business Association Liaison	Mike Holmes
Auburn Chamber Forum/ Meddlers – Every Tuesday, 7am City Hall	Kevin Hanley Alt: Bill Kirby
5 AC (Airport)	Bridget Powers Bill Kirby
Auburn Airport Business Park Association	Bridget Powers
Auburn State Recreation Area, Liaison to the Federal Government – as needed	Mike Holmes
Streetscape History and Art Advisory Committee – as needed	Keith Nesbitt

Agency Report of: Public Official Appointments

California
Form **806**

A Public Document

Background

This form is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district, and joint powers agency or authority. For example, a city councilmember may be appointed to serve as the city's representative on a joint powers insurance authority or a metropolitan planning organization or mayor. (Regulation 18705.5, amended 03.2012)

Each agency must post on its website a single Form 806 which lists all the paid appointed positions. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

Initial Agency Posting

As soon as possible, each agency should prepare a Form 806 identifying all of the current paid appointments to other governmental agencies. Thereafter, the form may be amended to include the future appointments.

Instructions

This form must be posted prior to a vote (or consent item) to appoint a governing board member to a paid position on another agency.

Part 1. Agency Identification

Identify the agency name and information on who should be contacted for information.

Part 2. Appointments

Identify the name of the other agency, board or commission. List the name of the official, and an alternate, if any.

List the appointment date and the length of term the agency official will serve. Disclose the stipend provided per meeting and the estimated annual payment. The annual salary is an estimate as it will likely vary depending on the number of meetings. It is not necessary to revise the estimate at the end of the calendar year.

Part 3. Verification

The agency head or his/her designee must sign the verification.

Frequently Asked Questions (FAQs)

1. When does an agency need to complete the Form 806?

A Form 806 is required when an agency's board members vote on an appointment for a board member to serve on another governmental agency and pay is provided.

2. The city council votes to serve as the city's housing authority, a separate entity. Will the Form 806 be required?

If the council members receive an additional compensation for serving on the housing authority, the Form 806 is required. If there is no payment, the Form 806 is not required.

3. Are appointments made by a governing board to appoint one of its members to serve as an officer of that board for additional pay (e.g. mayor) required to be disclosed on Form 806?

Yes. Regulation 18705.5 permits voting on your own appointment to position of mayor as well as other boards and commissions so long as proper disclosure on the Form 806 is made. This exception and disclosure apply to agencies with governing boards that are elected or appointed.

4. In determining the salary, must the agency include mileage reimbursements, travel payments, health benefits, and other compensation?

No. The FPPC regulation only requires the reporting of the stipend or salary.

5. Which agency must post the Form 806?

The agency that is voting to appoint a public official must post the Form 806 on its website. The agency that the official will serve as a member is not required to post the Form 806. The form is not sent to the FPPC.

6. When must the Form 806 be amended?

The Form 806 should be amended promptly upon any of the following circumstances: (1) the number of scheduled meetings is changed, (2) there is a change in the compensation paid to the members, or (3) there is a change in membership on the board or commission.

7. When a body meets irregularly, how should the annual compensation be estimated?

The agency should estimate compensation using the highest number of meetings.

8. In 2013 our agency will have a new appointment to a new agency. How is the Form 806 updated?

Before the agency votes on the appointment, the agency should update the Form 806 and identify the other governmental entity's name. If known, also include other information such as the number of meetings and stipend. As long as that information is posted prior to a vote of the governing board on an appointment, the agency is in compliance with Regulation 18705.5. Following the vote, the agency must update the form to identify the individual that will serve.

Privacy Information Notice

Information requested by the FPPC is used to administer and enforce the Political Reform Act. Failure to provide information may be a violation subject to penalties. All reports are public records available for inspection and reproduction. Direct questions to FPPC's General Counsel, Fair Political Practices Commission, 428 J Street, Ste. 620, Sacramento, CA 95814.

FPPC Form 806 (5/12)

FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

Agency Report of: Public Official Appointments

A Public Document

1. Agency Name		California Form 806 For Official Use Only
City of Auburn		
Division, Department, or Region (If Applicable)		
City Council		
Designated Agency Contact (Name, Title)		Date Posted: 1/9/2013 (Month, Day, Year)
Amy Lind, Deputy City Clerk		
Area Code/Phone Number 530-823-4211 X112	E-mail alind@auburn.ca.gov	
Page 1 of 2		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Placer County Air Pollution Control District Board	Name <u>Mike Holmes</u> (Last, First) Alternate, if any <u>Keith Nesbitt</u> (Last, First)	Appt Date <u>01 / 14 / 13</u> Length of Term <u>1 year</u>	Per Meeting: \$ <u>100</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Placer County Flood Control and Water Conversation District	Name <u>Kevin Hanley</u> (Last, First) Alternate, if any _____ (Last, First)	Appt Date <u>1 / 14 / 13</u> Length of Term <u>1 year</u>	Per Meeting: \$ <u>100</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Placer County Local Agency Formation Commission	Name <u>None</u> (Last, First) Alternate, if any <u>Bill Kirby</u> (Last, First)	Appt Date <u>1 / 14 / 13</u> Length of Term <u>1 year</u>	Per Meeting: \$ <u>100</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Placer County Transportation Planning Agency, (including Capital Corridor Joint Powers Authority assignment)	Name <u>Keith Nesbitt</u> (Last, First) Alternate, if any <u>Mike Holmes</u> (Last, First)	Appt Date <u>1 / 14 / 13</u> Length of Term <u>1 year</u>	Per Meeting: \$ <u>100</u> Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18705.5-I have verified that the appointment and information identified above is true to the best of my information and belief.

	ROBERT RICHARDSON	CITY MANAGER	1/9/2013
Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

California **806**
Form
A Public Document

Page 2 of 2

1. Agency Name

City of Auburn

Date Posted: 1/9/2013
(Month, Day, Year)

2. Appointments

Agency, Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Placer Mosquito & Vector Control District	<p>▶ Name <u>Bob Snyder</u> (Last, First)</p> <p>Alternate, if any <u>Bill Kirby</u> (Last, First)</p>	<p>▶ <u>12 / 01 / 11</u> Appt Date</p> <p>▶ <u>2 year</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
Sacramento Area Council of Governments	<p>▶ Name <u>Kevin Hanley</u> (Last, First)</p> <p>Alternate, if any <u>Keith Nesbitt</u> (Last, First)</p>	<p>▶ <u>1 / 14 / 13</u> Appt Date</p> <p>▶ <u>1 year</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ ____ / ____ / ____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ ____ / ____ / ____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ ____ / ____ / ____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ ____ / ____ / ____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>